



MEETING AGENDA OF THE

WATER POLICY TASK FORCE

Main Office

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158-5/14/05

**Thursday, June 9, 2005
10:00 a.m. – 1:45 p.m.**

SCAG Offices

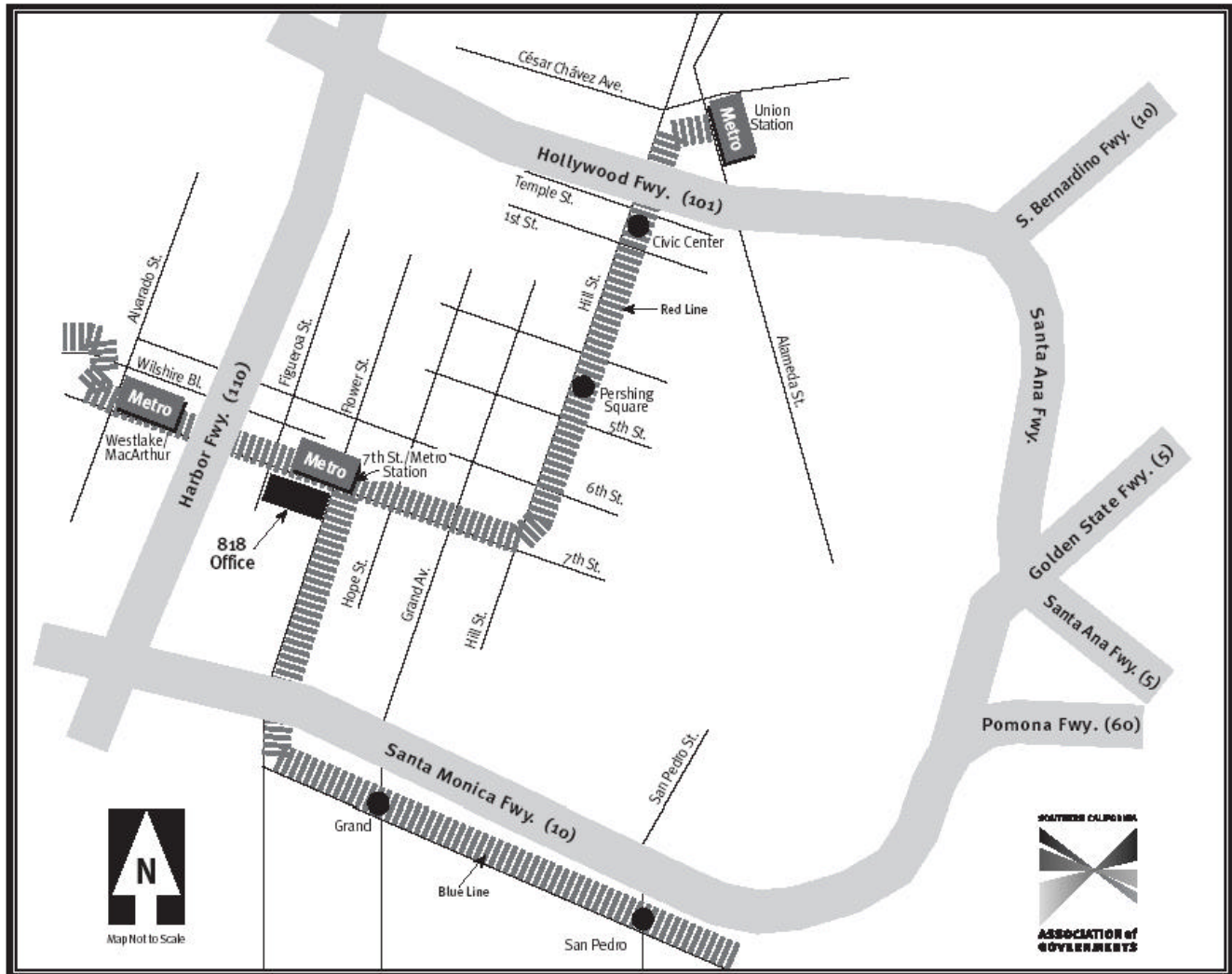
**818 W. 7th Street, 12th Floor
Riverside B Conference Room
Los Angeles, California 90017
213. 236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Dan Griset at 213.236.1895 or griset@scag.ca.gov.

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To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-COMMUTE for details.

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AGENDA
WATER POLICY TASK FORCE
SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

June 9, 2005
10:00 a.m. – 1:45 p.m.
SCAG Offices: Riverside B Meeting Room

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1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or another item, but within the purview of this Task Force, must notify staff to the Task Force prior to the meeting. At the discretion of the Chair public comments may be limited to three minutes.

3.0 APPROVAL OF MINUTES

Approve the minutes of the April 14, 2005 meeting. (Minutes will be available at the meeting and on the Task Force website: <http://www.scag.ca.gov/wptf/index.htm>)

4.0 PRESENTATION ITEMS FOR THE TASK FORCE

4.1 Water Supplies and the Growth Outlook in the San Timoteo Watershed 4

This review of future growth and water supply planning in the San Geronio Pass Basin is a continuation of an unfinished part of April's meeting of the Task Force. Chuck Butcher (General Manager, Beaumont-Cherry Valley Water District), Andy Schlange (General Manager, San Timoteo Watershed Management Authority) and Mark Wildermuth (Environmental Consultant) will review current conditions and plans related to water resources management in the rapidly growing San Timoteo Watershed. **(45 min)**

4.2 Proposed Stormwater Management Legislation: ACA 13 7

ACA 13, authored by Assemblyman Tom Harman of Huntington Beach and Assemblymembers Jones and Mullin, would put before California voters a provision to make stormwater and flood control fees exempt from the voter requirements of Proposition 218. Proposition 218 requires voter approval of all local fees except for fees related to sewer, water and refuse collection services. Larry Forester, Councilmember from Signal Hill and a Task Force member, along with Leslie Mintz, Legislative Director of Heal the Bay, will brief the Task Force on this important legislation. **(30 min)**

- 4.3 Public Review Draft of the 2005 California Water Plan** **9**
- Mark Stuart, representing the State Department of Water Resources, will provide an overview of the newly released draft of the 2005 California Water Plan. At five year intervals the Department issues its outlook for water supplies in our rapidly growing state. The new draft Plan proposes a roadmap for meeting the state's 2030 water demands with the use of integrated regional water management and the improvement and maintenance of current state water systems. These proposed initiatives rely on three priorities: water use efficiency, water quality protection and environmental stewardship. **(45 min)**
- 4.4 Atmospheric Deposition and Water Quality Challenges** **12**
- Dan Lafferty, Assistant Division Engineer in the Los Angeles County Department of Public Works and Task Force member, will report on the findings of a recent study on atmospheric deposition and related water quality challenges and on recent discussion between air and water quality regulators. **(10 min)**
- 4.5 Water Supply Planning and Growth in the Santa Clarita Valley** **13**
- The Santa Clarita Valley area has seen on-going controversy over the issue of water supplies and the adequacy of these supplies for housing and other developments proposed in the Valley. The Task Force will be briefed by Lisa Hardy (Planning Manager, City of Santa Clarita), Andy Malakates (Regional Planner, County of Los Angeles), and Mary Lou Cotton and Glenn Reiter (Castaic Water Agency). **(45 min)**
- 4.6 A SCAG Report on "Stormwater Runoff Management and Synergistic Water Quality Planning"** **14**
- Staff will summarize the features of a study prepared for Caltrans relating water quality and safety issues to proposed Major Projects in the 2004 Regional Transportation Plan. The study suggests an approach for identifying priority opportunities for stakeholder cooperation in comprehensive, cost-effective stormwater management. **(5 min)**
- 4.7 A Preview of a Study on Ecosystem Restoration in the Upper Malibu Creek Watershed** **15**
- Jodi Clifford and Dan Sulzer of the Army Corps of Engineers (Dan is also a Task Force member) will give a preview of a study now underway in the Upper Malibu Creek Watershed. This feasibility study will be discussed in greater detail at a future meeting of the Task Force, once conceptual planning alternatives are more fully developed. This ecosystem restoration effort involves modifications to or removal of Rindge Dam in that watershed. **(10 min)**

5.0 CHAIR'S REPORT

6.0 STAFF REPORT

7.0 TASK FORCE INFORMATION SHARING

8.0 COMMENT PERIOD

10.0 ADJOURNMENT

The next scheduled meeting of the Task Force is September 8, 2005.

NOTE OF THANKS

**Lunch for Task Force Members is sponsored by
Central and West Basin Municipal Water Districts**